

**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Special Meeting of the Board of Education**  
**UE Board Rm, Eagle Butte, SD**  
**Friday, June 28, 2024 @ 12:00 PM**

Meeting called to order by Brad LeCompte at 12:14 P.M

**Roll Call:**

Brad LeCompte, President	P	Shari Ducheneaux, Vice President	A
Charles Fischer	P	Kirby Peterson	P
Bart Ward	P	Jonni Arpan	P
Staff in Attendance:		Others:	
Keith Watt, Business Manager	P		
Kara Four Bear, Superintendent	A		

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)  
 Motion by B. Ward, second by C. Fischer to adopt the agenda. Vote: All present in favor.
  
2. Approve the Expenditure Report (Monthly/Additional Bills) as submitted  
 Motion by C. Fischer, second by J. Arpan to approve the Expenditure Report(Monthly/Additional Bills) as submitted. Payables for June: General Fund – \$137,043.79 / Capital Outlay Fund - \$341,601.90 / Special Education Fund – \$50,868.46. Total payables for June, 28<sup>th</sup> approval – \$529,514.15
  
3. Adjournment.  
 Motion by B. Ward, second by J. Arpan to adjourn at 12:20 pm.

/s/ Keith Watt  
 Business Manager